ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ခွင့်ပြုမိန့်

ခွင့်ပြုမိန့်အမှတ် ၁၃၄/၂၀၁၉ ၂၀၁၉ ခုနှစ် ဇန်နဝါရီလ 14 ရက်

မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သည် မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှုဥပဒေ ပုဒ်မ ၂၅၊ ပုဒ်မခွဲ(ဂ) အရဤခွင့်ပြုမိန့်ကိုထုတ်ပေးလိုက်သည်-

(၁) **ရင်းနှီးမြှုပ်နှံသူအမည်** WILMAR INVESTMENT HOLDINGS PTE. LTD.

(၂) **နိုင်ငံသား** -

(၃) **နေရပ်လိပ်စာ** 56 NEIL ROAD, SINGAPORE 088830

(၄) **ပင်မအဖွဲ့အစည်းအမည်နှင့်လိပ်စာ** WILMAR INTERNATIONAL LIMITED 56 NEIL ROAD, SINGAPORE 088830

(၅) **ဖွဲ့စည်းရာအရပ်** စင်ကာပူနိုင်ငံ

(၆) **ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား** ဆန်နှင့်ဆန်ဆက်စပ်ထုတ်ကုန်များ (ဆန်ကွဲ၊ ဆန်မှုန့်၊ ဆန်ဖွဲ၊ ဆန်ဖွဲနုဆီ၊ စပါးခွံ) ထုတ်လုပ်ခြင်း၊ ရောင်းချခြင်းနှင့် ဖြန့်ဖြူးခြင်းလုပ်ငန်း

(၇) **ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ)** မြေကွက်အမှတ်- ၂၀၊ ၂၁ နှင့် မြေကွက်အမှတ်-၂၁၊ ၂၂နှင့်ကပ်လျက်ရှိမြေကွက်လပ်၊ သီလဝါဆိပ်ကမ်းဇုန်ဧရိယာ၊ ကျောက်တန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး

(၈) **နိုင်ငံခြားမတည်ငွေရင်းပမာဏ** အမေရိကန်ဒေါ်လာ ၂၅.၄၄၀ သန်း

(၉) **နိုင်ငံခြားမတည်ငွေရင်းယူဆောင်လာရမည့်ကာလ** ကော်မရှင်ခွင့်ပြုမိန့်ရရှိသည့်နေ့မှ ၁၈ လအတွင်း

(၁၀) **စုစုပေါင်းမတည်ငွေရင်းပမာဏ(ကျပ်)** အမေရိကန်ဒေါ်လာ ၁၀၆.၀၀၀ သန်းနှင့် ညီမျှသောမြန်မာကျပ်ငွေ(အမေရိကန်ဒေါ်လာ ၂၅.၄၄၀ သန်း အပါအဝင်)

(၁၁) **တည်ဆောက်မှုကာလ/ ပြင်ဆင်မှုကာလ** ၂၄ လ

(၁၂) **ရင်းနှီးမြှုပ်နှံမှုခွင့်ပြုသည့် သက်တမ်း** ၅၀ နှစ်

(၁၃) **ရင်းနှီးမြှုပ်နှံမှုပုံစံ** ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု

(၁၄) **မြန်မာနိုင်ငံတွင် ဖွဲ့စည်းမည့် ကုမ္ပဏီအမည်** WILMAR MYANMAR RICELAND LIMITED

Thaung Tun

(သောင်းထွန်း)

ဥက္ကဋ္ဌ

Form (3)

P000043

THE REPUBLIC OF THE UNION OF MYANMAR

Myanmar Investment Commission

PERMIT

Permit No. 134/2019 Dated 14 January, 2019

This Permit is issued by the Myanmar Investment Commission according to the section 25, sub-section(c) of the Myanmar Investment Law-

(1) Name of Investor WILMAR INVESTMENT HOLDINGS PTE. LTD.

(2) Citizenship -

(3) Residence Address 56 NEIL ROAD, SINGAPORE 088830

(4) Name and Address of Principal Organization WILMAR INTERNATIONAL LIMITED, 56 NEIL ROAD, SINGAPORE 088830

(5) Place of incorporation SINGAPORE

(6) Type of Business PRODUCTION, SALES AND DISTRIBUTION OF RICE AND RICE RELATED PRODUCTS (BROKEN RICE, RICE FLOUR, RICE BRAN, RICE BRAN OIL, RICE HUSK)

(7) Place(s) of investment PLOT NO. 20 & 21 AND THE PARCEL OF LAND ADJOINING PLOT NO. 21 & 22, THILAWA PORT AREA, KYAUKTAN TOWNSHIP, YANGON REGION

(8) Amount of Foreign Capital US$ 25.440 MILLION

(9) Period for Foreign Capital to be brought in WITHIN 18 MONTHS FROM THE DATE OF ISSUANCE OF MIC PERMIT

(10) Total Amount of Capital (Kyat) EQUIVALENT IN KYAT OF US$ 106.000 MILLION (INCLUDING US$ 25.440 MILLION)

(11) Construction period 24 MONTHS

(12) Validity of Investment Permit 50 YEARS

(13) Form of Investment JOINT VENTURE

(14) Name of Company Incorporated in Myanmar WILMAR MYANMAR RICELAND LIMITED

Thaung Tun

(ThaungTun)

Chairman

Myanmar Investment Commission

THE REPUBLIC OF THE UNION OF MYANMAR

MYANMAR INVESTMENT COMMISSION

No.1, Thitsar Road, Yankin Township, Yangon

Tel: 01-658127
Fax: 01- 658136

Our ref:MIC-2/P-038/2019(017-C)
Dated : 14 January 2019

Subject: **Decision of the Myanmar Investment Commission on the Permit for production, sales and distribution of rice and rice related products (broken rice, rice flour, rice bran, rice bran oil, rice husk) under the name of Wilmar Myanmar Riceland Limited**

Reference: Wilmar Myanmar Riceland Limited dated on 5 December 2018

1. The Myanmar Investment Commission, at its meeting (1/2019) held on 11 January 2019, approved the permit for investment in production, sales and distribution of rice and rice related products (broken rice, rice flour, rice bran, rice bran oil, rice husk) under the name of Wilmar Myanmar Riceland Limited submitted by Wilmar Investment Holdings Pte. Ltd. (40%) from Republic of Singapore, RLG Holding Limited (40%) from Hong Kong and Staple Food Supply Company Limited (20%) from the Republic of the Union of Myanmar as a joint venture investment in accordance with the Myanmar Investment Law and Rules.

2. The terms and conditions of the Permit are stated in the following paragraphs:

(a) The term of the Permitted project shall be initial fifty (50) years commencing from the date of the issuance of the Permit by the Myanmar Investment Commission and extendable for two times for ten (10) years subject to the approval of the Myanmar Investment Commission.

(b) The term of the Lease Agreement for land shall be initial fifty (50) years commencing from the issuing date of the physical delivery receipt as per Sub-Lease Agreement between Wilmar Myanmar Port Terminals (Thilawa) Limited (Lessor) and Wilmar Myanmar Riceland Limited (Lessee) and extendable for two times for ten (10) years by mutual agreement between the Lessor and the Lessee subject to the approval of the Myanmar Investment Commission.

(c) The annual rent for the land shall be US$ 607,030 (United States Dollar six hundred seven thousand and thirty only) calculated at the rate of US$ 5 per square meter per year for the land measuring 30 acres (121,406 square metres).

(d) Wilmar Myanmar Riceland Limited, which has obtained this Permit for enjoyment of tax exemptions and reliefs under sections 75, 77 and 78 of the Chapter XVIII of Myanmar Investment Law may submit the application form.

(e) Wilmar Myanmar Riceland Limited shall use its best efforts to achieve a timely realization of the work stated in the Permit application.

(f) Wilmar Myanmar Riceland Limited shall obey and respect the responsibilities of investors under section 65 of Myanmar Investment Law and Chapter XX of Myanmar Investment Rules.

(g) Wilmar Myanmar Riceland Limited shall carry out prevention, mitigation and monitoring of significant environmental impacts according to the type of investment activities in accordance with the relevant laws, rules, regulations and procedures.

(h) Wilmar Myanmar Riceland Limited shall give notice to the Commission of any sub-lease, mortgage, transfer of shares or transfer of business to any person during the permitted investment

period in accordance with section 72 of Myanmar Investment Law and rule 191 of Myanmar Investment Rules.

(i) Wilmar Myanmar Riceland Limited which has benefitted exemptions or tax reliefs from the Permit shall submit an annual report in the prescribed form to the Commission within three (3) months of the end of the financial year in accordance with rule 196 of Myanmar Investment Rules and shall publish a summary of the report on its website or the Commission's website.

(j) Wilmar Myanmar Riceland Limited must, during the operation period under the Permit of the Commission, submit its operating report quarterly in the prescribed form in accordance with rule 197 of Myanmar Investment Rules.

3. Wilmar Myanmar Riceland Limited shall carry out in accordance with the stipulations of the relevant Union Ministries, governmental departments and organizations to obtain license, permit or registration as per section 65 (d) of the Myanmar Investment Law.

4. Wilmar Myanmar Riceland Limited shall submit five (5) copies of all approvals, licences, permits and similar authorizations relevant to the initial implementation of the investment, Joint Venture Agreement and the Sub-Lease Agreement to the Commission.

Thaung Tun

(Thaung Tun)
Chairman

Wilmar Myanmar Riceland Limited

cc: 1. Office of the Government of the Republic of the Union of Myanmar
2. Ministry of Home Affairs
3. Ministry of Natural Resources and Environmental Conservation

4. Ministry of Labour, Immigration and Population
5. Ministry of Industry
6. Ministry of Commerce
7. Ministry of Health and Sports
8. Ministry of Planning and Finance
9. Ministry of Investment and Foreign Economic Relations
10. Yangon Region Investment Committee
11. Office of the Yangon Region Government
12. Director General, Environmental Conservation Department
13. Director General, Directorate of Labour
14. Director General, Department of Immigration
15. Director General, Directorate of Industrial Supervision and Inspection
16. Director General, Department of Trade
17. Director General, Food and Drugs Administration(FDA)
18. Director General, Customs Department
19. Director General, Internal Revenue Department
20. Director General, National Archives Department
21. Director General, Directorate of Investment and Company Administration
22. Yangon Region Office, Directorate of Investment and Company Administration